

Please complete in typescript, or in bold/black capitals. CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288

322567

Company Name in full

INTEGRATED COMMAND CONTROL & AUTOMATION SERVICES LIMITED

			Day	Month	Year		
Date of ter	mination	of appointment	3 0	0 4	2 0 0 7		
		as director			as secretary	X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)					
		Surname	PETER TRAINER COMPANY SECRETARIES LTD.				
		Day Month Year					
		[†] Date of Birth	l l				

A serving director, secretary etc must sign the form below.

AUTHORISED SIGNATORY

Signed

Date

30/4/07

* Voluntary details

† Directors only

Delete as appropriate

(** serving tipesisky secretary / aliministrank katininistrankatinakistaky katininistrankatinistrankatinakistaky katininistrankatinistranka

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

PETER TRAIN	ER CORPORATE	E SERVICES LTD.	
27 LAURISTO	N STREET,	EDINBURGH	
EH3 9DQ	Tel	0131 229 8600	
DX number	DX e	xchange	

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

17/05/2007 1882

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh